

**THE CARLSBAD CITY COUNCIL
WELCOMES YOUR PARTICIPATION**

SEPTEMBER 19, 2006 AGENDA

**CITY COUNCIL
And
HOUSING AND REDEVELOPMENT COMMISSION**

TO SPEAK TO COUNCIL AT TONIGHT'S MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, place the card in the clear tray marked Speaker Slips. It is located on the wall adjacent to the Deputy City Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.

The Agenda and Agenda Bills are available on the City's website:
www.ci.carlsbad.ca.us

CALL TO ORDER: 6:00 P.M.

ROLL CALL: **ALL PRESENT**

LEGISLATIVE INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Proclamation Presentation in Recognition of Yellow Ribbon Suicide Prevention Awareness Week, September 17-23, 2006.

Proclamation Presentation to Bob Wojcik in Recognition of Public Service to the City of Carlsbad.

Retirement Proclamation Presentation to Don Moore.

Retirement Proclamation Presentation to Kurt Musser.

Recreation Department Presentation to Council on Putnam Award for TRUST Program.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING: **APPROVED**

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. **AB #18,727 – EARLY PUBLIC NOTICE PROGRAM.**

Adopting Resolution No. 2006-273, continuing the Early Public Notice Program, and to subsequently codify this program as part of the Carlsbad Municipal Code update to Title 21 (Zoning Ordinance).

COUNCIL

ACTION: **APPROVED 5/0**

2. **AB #18,728 – REPORT FOR CDBG RPROGRAM.**

Adopting Resolution No. 2006-274, approving the 2005-2006 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program for submission to the U.S. Department of Housing and Urban Development (HUD).

COUNCIL

ACTION: **APPROVED 5/0**

3. **AB #18,729 – ACCEPTANCE OF GRANT AWARD AND CONTRACT.**

Adopting Resolution No. 2006-275, accepting the grant award and contract for Fiscal Year 2006-07 from the County of San Diego Aging and Independence Services (A.I.S.) to provide congregate meals, home delivered meals, and transportation services for the seniors of Carlsbad.

COUNCIL

ACTION: **APPROVED 5/0**

CONSENT CALENDAR (Continued)

4. AB #18,730 – STREET VACATION.

Adopting Resolution No. 2006-276, summarily vacating Tiger Run Court, STV 05-01.
COUNCIL
ACTION: **APPROVED 5/0**

5. AB #18,731 – NORTH COUNTY PARKWAY PLAN.

Adopting Resolution No. 2006-277, supporting the completion of the North County Parkway Plan projects in Carlsbad, and providing cooperation and coordination with Caltrans and various neighboring cities.
COUNCIL
ACTION: **APPROVED 5/0**

6. AB #18,732 – PROFESSIONAL SERVICES AGREEMENT.

Adopting Resolution No. 2006-278, approving a Professional Services Agreement with Dudek and Associates for constructability review services for Alga Norte Community Park, Project No. 38372.
COUNCIL
ACTION: **APPROVED 5/0**

7. AB #18,733 – ANNUAL REPORT.

Adopting Resolution No. 2006-279, approving the Carlsbad Tourism Business Improvement District's (CTBID) Annual Report, declaring its intention to levy and collect assessments for Fiscal Year 2006-07, and setting the matter for public hearing on October 3, 2006.
COUNCIL
ACTION: **APPROVED 4/0/1 (SIGAFOOSE - ABSENT)**

ORDINANCES FOR ADOPTION:

8. AB #18,734 – ESTABLISH A STOP CONTROL.

Adopting Ordinance No. NS-815, amending Title 10, Chapter 10.28 of the Carlsbad Municipal Code by the addition of Section 10.28.860 to require a stop on Geranium Street at its intersection with Mimosa Drive.
COUNCIL
ACTION: **COUNCIL ADOPTED ORDINANCE NO. NS-815 5/0**

9. AB #18,735 – CARLTAS MEDICAL OFFICE.

Adopting Ordinance No. NS-816, approving the Villages of La Costa Master Plan Amendment to change the land use and zoning designations of Village 1.1 from Planned Industrial to Office on property generally located on the east side of El Camino Real between Town Garden Lane and Camino Vida Roble in Local Facilities Management Zone 10, MP 98-01(G).
COUNCIL
ACTION: **COUNCIL ADOPTED ORDINANCE NO. NS-816 5/0**

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

PUBLIC COMMENT A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARING:

10. AB #18,736 – VILLAGES OF LA COSTA RIDGE NEIGHBORHOOD 2.6.

To consider approval of a Tentative Tract Map and Condominium Permit to subdivide 9.1 acres into 10 lots, for the development of 53 detached airspace condominium units within the Villages of La Costa Ridge Neighborhood 2.6 on property located south of Melrose Drive and east of Corintia Street in Local Facilities Management Zone 11, CT 05-13, CP 05-12.

Resolution No. 2006-280.

COUNCIL

ACTION: **COUNCIL ADOPTED RESOLUTION NO. 2006-280 5/0**

ADJOURNMENT TO HOUSING AND REDEVELOPMENT COMMISSION MEETING

CITY OF CARLSBAD

HOUSING AND REDEVELOPMENT COMMISSION MEETING

AGENDA

Regular Meeting

September 19, 2006

6:00 P.M.

CALL TO ORDER:

ROLL CALL: **ALL PRESENT**

PUBLIC HEARING:

1. **AB #389 – VILLAGE FARMER'S MARKET.**

To consider approving a Major Redevelopment Permit Amendment (RP 94-05(A)X4) to allow the Village Farmer's Market to amend the hours of the Wednesday Farmer's Market, and to eliminate the extended summer hours on Wednesday, and allow a maximum of six (6) open cooking vendors and two (2) additional non-produce vendors during the Wednesday and Saturday Farmer's Market held in Land Use District No. 1 of the Carlsbad Village Redevelopment Area.

Resolution No. 427.

COMMISSION

ACTION: **THE COMMISSION ADOPTED RESOLUTION NO. 427 4/0/1 (PACKARD ABSENT)**

ADJOURNMENT TO CONTINUATION OF THE CITY COUNCIL MEETING

CONTINUATION OF THE CITY COUNCIL MEETING

DEPARTMENTAL AND CITY MANAGER REPORT:

11. **AB #18,737 – REQUEST FOR “IN KIND” SERVICE ASSISTANCE.**

To consider a request from the Carlsbad High School Associated Student Body Council for “in kind” service assistance regarding the Homecoming Parade held in downtown Carlsbad.

COUNCIL

ACTION: **COUNCIL APPROVED THE REQUEST 5/0 (See Minutes for details.)**

PUBLIC COMMENT: Continuation of the Public Comments (if necessary)

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (*=Appointed by other agency) (Revised 6/28/06)

Sigafoose	Buena Vista Lagoon JPA Carlsbad ConVis City/School Committee F.A.C.T. (Full Access and Coordinated Transportation Committee) North County Dispatch Joint Powers Authority (alternate) North County Transit District Board of Directors North County Transit District Monitoring Committee North County Transit District Governance Committee North County Transit District Station Area Use Master Plan Ad Hoc Committee SANDAG Board of Directors (alternate) (representing NCTD) SANDAG Transportation Committee (alternate) (representing NCTD) San Diego Consolidated Transportation Services Agency
Packard	Buena Vista Lagoon JPA City/School Committee EFJPA Encina Joint Powers (JAC) Encina Wastewater Authority League of California Cities - SD Division League of California Cities Transportation, Communication & Public Works Committee North County Dispatch Joint Powers Authority
Kulchin	American Coastal Coalition Board of Directors American Shore & Beach Preservation Association, Board of Directors CalCoast Board of Directors Carlsbad ConVis (alternate) Encina Joint Powers (JAC) Encina Wastewater Authority (EWA) North County Transit District (alternate) *San Diego Authority for Freeway Emergencies (SAFE) SANDAG Board of Directors (2 nd alternate) *SANDAG Shoreline Preservation Committee
Hall	Chamber of Commerce Liaison League of California Cities Revenue and Taxation Committee SANDAG Board of Directors SANDAG Regional Planning Committee
Lewis	Chamber of Commerce Liaison LAFCO Cities Advisory Committee *Metropolitan Water District Board of Directors North County Mayors and Managers SANDAG (1 st alternate) San Diego County Water Authority Board of Directors

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.